

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040535

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: JAMES CRYSTAL ORLANDO, INC.

## Current Principal Place of Business:

1033 S SEMORAN BLVD  
STE 209  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

6600 N ANDREWS AVE  
STE 160  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1010217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLARD, JAMES W  
6600 N ANDREWS AVE  
STE 160  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILLIARD, JAMES W  
Address: 7 OCEAN PLACE  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: V ( ) Delete  
Name: HILLIARD, JAMES W  
Address: 6600 N ANDREWS AVE., STE 160  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V ( ) Delete  
Name: HINDES, RICHARD C  
Address: 6600 N ANDREWS AVE., STE 160  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HILLIARD, JAMES C  
Address: 7 OCEAN PLACE  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. HINDES

V

04/06/2004

Electronic Signature of Signing Officer or Director

Date